



ALAMEDA COUNTY
CONGESTION MANAGEMENT AGENCY

1333 BROADWAY, SUITE 220 • OAKLAND, CA 94612 • PHONE: (510) 836-2560 • FAX (510) 836-2185
E-MAIL: mail@accma.ca.gov • WEB SITE: accma.ca.gov

ALAMEDA COUNTY TECHNICAL ADVISORY COMMITTEE

MEETING NOTICE

NOTE: Please note that this agenda package is available through our website at accma.ca.gov

NOTE CHANGE IN TIME

TDA ARTICLE 3 COMMITTEE

AGENDA

1:00 pm

1.0 FY 04/05 TDA Article 3 Program * (Page I)

Information/Discussion

The committee is requested to review the attached TDA Article 3 programming schedule and fund estimate.

Tuesday, March 2, 2004 1:30 p.m.
CMA Offices – Board Room
1333 Broadway, Suite 220
Oakland, CA 94612
(See map on reverse side)

Chairperson: Dennis R. Fay
Staff Liaison: Frank R. Furger
Secretary: Victoria Winn

MEETING AGENDA (#)

1.0 PUBLIC COMMENT

Members of the public may address the Committee during “Public Comment” on any item not on the agenda. Public comment on an agenda item will be heard when that item is before the Committee. Anyone wishing to comment should make his or her desire known to the Chair.

2.0 CONSENT CALENDAR (+) Acceptance

1:30 p.m.

2.1 Minutes of February 3, 2004 * (page 1)

Action

2.2 Deputy Directors’ Report * (page 5)

Information

3.0 FUNDING PROGRAMS AND PROJECT DELIVERY

3.1 State Transportation Improvement Program & Traffic Congestion Relief Program (TCRP): Potential Substitute Federal Funding* (page 9)

Discussion/Action

In response to the State fiscal crisis and a proposal by the Bay Area Partnership (attached), MTC is considering using federal funding to assist projects in the STIP and TCRP that would

otherwise be delayed. The Partnership's proposal is an outgrowth of a CMA Board action at its December 2003 meeting -- see attached letter to MTC. MTC staff has been instructed by one of its committees to prepare a list of candidate projects currently planned for STIP and TCRP funding that might benefit from the use of substitute federal funding controlled by MTC. We expect \$60 to \$70 million might be available through MTC by deferring certain programs. Alameda County's share of this funding should be \$12 to \$14 million. These funds would be available in the next three fiscal years. At the February 26th meeting, the CMA Board will be requested to provide guidance on which candidate projects to recommend to MTC for this substitute funding. ACTAC is requested to provide input on this process and to take any follow-up actions requested by the Board. The attached charts show the Board's approved STIP program with the three fiscal years under consideration shaded and the Alameda County TCRP projects.

**3.2 State Transportation Improvement Program:
Extension Request* (page 17)**

Discussion/Action

ACTAC is requested to approve the STIP extension request for the ACE Rail Siding Project that is being partially funded with the ITIP component of the STIP. The extension request is due to a delay in receiving allocations from the CTC.

**3.3 State Transportation Improvement Program:
Timely Use of Funds Progress Report* (page 19)**

Discussion/Action

Attached is a listing of the locally sponsored SITP projects segregated by sponsor. ACTAC is requested to review and confirm the project specific information. An indication of which risk zone, i.e. red, yellow or green, is included in the table. Updates to the project information should be faxed to the CMA to the attention of the project monitoring team. Project sponsors are requested to provide documentation related to the status of the projects as it relates to the required activities shown on the report. This information will be the basis of the March 2004 At Risk Report brought to the committees and the Board in April.

**3.4 Transportation Fund for Clean Air Program (TFCA):
FY 2004/05 Program Manager Funds *(page 23)**

Discussion/Action

Project submittals for the 2004/2005 TFCA program are due to the CMA office on Friday, January 30, 2004. The CMA received 11 applications totaling \$3.37 million for the 2004/05 TFCA Program Manager Funds. ACTAC is requested to review and comment on the draft program of projects for the 2004/05 Transportation Fund for Clean Air (TFCA) Program Manager Funds. Draft cost effectiveness calculations will be available for review at the meeting.

**3.5 Federal STP/CMAQ Funds:
Cycle 4 Projects* (page 25)**

Information/Discussion

Attached for review and comment is the status report for the TEA-21 Cycle 4 projects with an obligation deadline of September 30, 2004. In the last three years, Caltrans Local Assistance has requested that completed material requesting fund obligations should be submitted to their offices well in advance of the September 30th deadline in order to meet the actual obligation deadline. MTC has suggested that sponsors submit completed material requesting fund obligations as early as possible and that advanced construction authority be requested to place projects in the best position to receive OA as it becomes available.

4.0 CONGESTION MANAGEMENT PROGRAM/COUNTYWIDE TRANSPORTATION PLAN/REGIONAL TRANSPORTATION PLAN

4.1 2004 Countywide Transportation Plan: Investments* (page 27)

Action

The technical advisory committee for each of the planning areas has met one time to begin narrowing the list of projects to be considered for the constrained Tier 1 investments. A budget range was provided because the CMA Board has not yet selected the final budget option. The results of the meetings by planning areas are attached. The Board is scheduled to make a decision on the final budget option on February 26. ACTAC is requested to break out into planning areas and revisit the preliminary list of projects based on which option the Board selects. ACTAC may want to consider recommending projects up to 125% of the target budget to allow flexibility for meetings with the planning area elected officials. The CMA will hold public outreach meetings in April wherein other projects may be suggested. The final investment plan must be submitted to MTC in May.

4.2 2004 Level of Service Monitoring Study - Bicycle Counts*(page 35)

Information/Discussion

In the February 3, 2004 ACTAC meeting, the jurisdictions agreed to provide bicycle counts for the upcoming 2004 Level of Service (LOS) Monitoring Study, as they did for the previous study in 2002. In 2002, the number of bicyclists, including turning movements, was counted at twelve major intersections throughout the County on one day between April 1 and June 6 during the PM peak period, mostly between 3.00 PM to 6.00 PM. The data was collected on a Tuesday, Wednesday, or Thursday. The attachment shows the location(s) in each jurisdiction where the bicycle counts were previously collected. It is requested that the counts be collected in a consistent manner at the same locations for the same time period, preferably before mid June 2004 on a Tuesday, Wednesday, or Thursday.

4.3 Central County Community Based Transportation Plan* (page 37)

Information/Discussion

Since fall 2003, a series of community meetings, focus groups, interviews and surveys have been conducted in South Hayward, Cherryland and Ashland (Planning Area 2) to obtain input from the community about their transportation needs. This area was selected by MTC as one of five pilot projects to focus on meeting the needs of low income communities and prepare the results in a Community Based Transportation Plan. CMA staff will make a presentation about the results of the community outreach to date and will ask ACTAC for input for accuracy. The plan, which is expected to be complete late March, will identify potential jurisdictions, transit agencies and community based organizations as potential project sponsors, as well as potential public and private funding sources to implement projects. After all comments are received, the final plan will go to the CMA Board for approval.

5.0 LEGISLATION ITEMS

6.0 OTHER BUSINESS/ADJOURNMENT

NEXT MEETING: – April 6, 2004 CMA Office, 1333 Broadway, Suite 220, Oakland, CA 94612.

- (#) All items on the agenda are subject to action and/or change by ACTAC.
- (+) At the meeting CMA staff will not review the contents of written communications included in the Consent Calendar. Acceptance of the Consent Calendar implies understanding of its contents and approval of items, as appropriate. You are encouraged to read the materials in advance of the meeting.
- * Attachments enclosed.
- ** Materials will be available at the meeting.
- ✓ Materials are enclosed as a separate attachment to the agenda.

***PLEASE DO NOT WEAR SCENTED PRODUCTS SO INDIVIDUALS WITH
ENVIRONMENTAL SENSITIVITIES MAY ATTEND.***